## Corporate Data / Board of Directors / Organization

Corporate Data Organization (as of April 1, 2023)

Company Name Tokyo Tatemono Co., Ltd. Date of Establishment October 1, 1896

Capital 92.4 billion yen (as of December 31, 2022)

Prime Market in Tokyo Stock Exchange

**Main Businesses** Development, leasing and management of office buildings,

commercial facilities, and others Development, sales, leasing and management of condominiums and

detached houses Sale/purchase, brokerage and consulting for real estate; parking lot

development and management

Leisure business, Logistics facilities development, asset management

overseas business, and real estate appraisal

Licenses Building Lots and Buildings Transaction Business License / Land, Infrastructure, Transport and Tourism Minister License (16) No.6

Licensed Real Property Appraiser Registration / Tokyo Governor Registration (4) No.2158

First-class Architect Office Registration / Tokyo Governor

Registration No. 203

Special Construction Operator Permission / Land, Infrastructure, Transport and Tourism Minister Permission (Toku-2) No. 25772 Permission to engage in a Real Estate Specified Joint Enterprise / Financial Services Agency Commissioner and Land, Infrastructure, Transport and Tourism Minister Permission No.11, and others

Member The Real Estate Companies Association of Japan Japan Building Owners and Managers Association Associations Japan Association of Real Estate Appraisers, and others

**Number of Employees** 760(as of December 31, 2022)

**Head Office** 1-4-16 Yaesu, Chuo-ku, Tokyo 103-8285

Phone: (03) 3274-0111 (Representative)

\*The head office location on the commercial registration is 1-9-9

Yaesu, Chuo-ku, Tokyo

Kansai Branch 3-4-8 Honmachi, Chuo-ku, Osaka-shi, Osaka 541-0053

Phone: (06) 7711-0222 (Representative)

2-8-36 Tenjin, Chuo-ku, Fukuoka-shi, Fukuoka 810-0001 Kvushu Branch

Phone: (092) 761-0110 (Representative)

Nagoya Branch 2-20-8 Nishiki , Naka-ku, Nagoya-shi, Aichi 460-0003

Phone: (052) 202-0301 (Representative)

Website www.tatemono.com/english/

### **Board of Directors**

Member (Independent)

Audit & Supervisory Board Sayaka Hieda

(as of April 1, 2023)

Directors		Managing Officers		
Representative Director Chairman of the Board	Makio Tanehashi	President & Chief Executive Officer	Hitoshi Nomura	
Representative Director President & Chief Executive Officer	Hitoshi Nomura	Senior Managing Executive Officer	Katsuhito Ozawa	
Representative Director Senior Managing Executive Officer	Katsuhito Ozawa	Senior Managing Executive Officer	Akira Izumi	
Representative Director Senior Managing Executive Officer	Akira Izumi	Senior Managing Executive Officer	Hisayoshi Kato	
Director Senior Managing Executive Officer	Hideshi Akita	Senior Managing Executive Officer	Hideshi Akita	
Director	Takeshi Jinbo	Managing Executive Officer	Takeshi Jinbo	
Managing Executive Officer		Managing Executive Officer	Shinjiro Kobayashi	
Director Managing Executive Officer	Shinjiro Kobayashi	Managing Executive Officer	Hiroshi Takahashi	
Director	Fumio Tajima	Managing Executive Officer	Fumio Tajima	
Managing Executive Officer	Tullio Tajillia	Managing Officer	Satoshi Eida	
External Director	Shuichi Hattori	Managing Officer	Nobuyoshi Takahashi	
External Director	Yoshimitsu Onji	Managing Officer	Masayuki Okubo	
External Director	Takeo Nakano	Managing Officer	Kazuki Sugise	
External Director	Yumiko Kinoshita	Managing Officer	Yusuke Mishima	
		Managing Officer	Katsuhiko Tamai	
Audit and Supervisory	Board Members	Managing Officer	Shigeru Sabayashi	
Audit & Supervisory	Takashi Yoshino	Managing Officer	Hiroto Fukui	
Board Member		Managing Officer	Kenji Sugaya	
Audit & Supervisory Board Member	Isao Jinno	Managing Officer	Yuichi Kawazoe	
	T 1 W 1:	Managing Officer	Yutaka Onuma	
Audit & Supervisory Board Member (Independent)	Takao Yamaguchi	Managing Officer	Yuji Araki	

Managing Officer

Satoru Kondou

#### Corporate Communications Personnel Corporate Planning Sustainability Management **General Affairs** Legal & Compliance Finance Accounting Market & Policy Research **DX Promotion** Acquisitions & Sales **Business Development** Real Estate **Business Planning** Solution Service Solution Service Overseas Business Overseas Business Internal Leisure. **Business Planning** Child Care & **Business Planning** Staffing Business Administration Service Residential Engineering **Customer Service** Acquisitions Project Development Residential Project Management (1) Development President & Project Management (2) Board of Sales (1) Directors Executive Sales (2) Sales (3) Audit & Project Management (Kansai) Sales (Kansai) Residential Management **Business Planning** Area Management Property Management (1) Sustainability Property Management (2) Leasing & Consulting Urban Development (1) Risk Commercial Management Committee Properties Yaesu 1-Chome East District Project Promotion Office Urban Development (2) Executive Retail Properties Development & Management Committe Logistics Properties Development & Management Hotel Development & Management **Building Engineering** Kansai Branch Kyushu Branch Nagoya Branch

### **Head office**

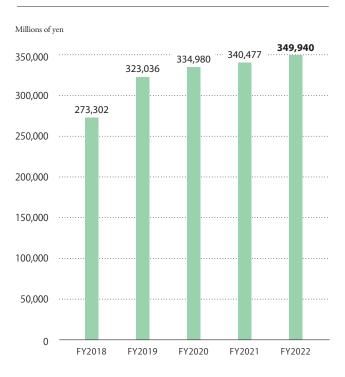


# Financial Highlights

### **Consolidated Business Results**

	FY2018	FY2019	FY2020	FY2021	FY2022
Revenue from operations (Millions of yen)	273,302	323,036	334,980	340,477	349,940
Operating income (Millions of yen)	46,765	52,410	49,631	58,784	64,478
Recurring income (Millions of yen)	42,036	44,611	47,072	46,270	63,531
Net income (Millions of yen)	27,277	29,796	31,795	34,965	43,062
Total assets (Millions of yen)	1,451,584	1,564,049	1,624,640	1,650,770	1,720,134
Owner's equity (Millions of yen)	348,131	375,008	389,364	417,055	445,994
Owner's equity ratio (%)	24.0%	24.0%	24.0%	25.3%	25.9%
Owner's equity per share (Yen)	1,605.70	1,794.15	1,862.81	1,996.52	2,135.08
Net income per share (Yen)	125.79	141.59	152.12	167.35	206.15
Dividend per share (Yen)	35.00	41.00	46.00	51.00	65.00

## Revenue from operations



## Operating income · Net income

